

Lewis and Clark County 4-H Leader's Council

Date: November 9, 2016
 Start Time: 5:32 PM
 End Time: 6:57 PM

Present: MSU Extension Office: Mary Meyer
Augusta Livestock:
Baxendale Beavers:
Big Sky: Josie Hamilton, Wade Bratlien, Dave Hamilton, Karyn Hamilton, Karen Bratlien, Sean Maharg
BHA:
BOA: Michelle Gransbery
Bits & Bridles
Canyon Creek Stock:
Farm Kids: Laurie Sullivan, William Sullivan
Gold Nuggets:
Golden Livestock: Kimberly Lowry
Haywire Kids:
Kountry Bumpkins: Dora Lindner
LCL:
MT City Mavs: Michelle Ostberg, Bryson Sedivy
Mt. Tractor Kids:
Rocky Mt. Livestock:
Scratchgravel Wranglers:
Silver Creek Stock:
Silver Spurs: Peggy Bartmess, Dawn Schneider, Wyatt Schneider
Sleeping Giants: Becky deMontigny, Marilyn deMontigny
Sweet Clovers: Catherine McNeil
Treaters & Feeders:
Wild Roses: CJ Lassila
WYW:

Agenda Item	Discussion	Motion/Recommendation
Call to Order / Pledges	David Hamilton called the meeting to order and pledges were stated.	
Minute Approval	The meeting from October 12, 2016 meeting were read and the following corrections were made: the sheep weight is 80 lbs. again this year and Round Robin would be put to the clubs for their input.	Karyn Hamilton made motion to approve the minutes as amended. Michelle Gransbery seconded and the motion carried.
Treasurer's Report	Michelle Ostberg presented the Treasurer's Report. Livestock Account: Beginning: \$27,166.14, Income: \$0.00, Expense: \$940.15, Ending: \$26,594.35 General Account: Beginning: \$16,988.77, Income: \$0.50, Expense: \$1,618.83, Ending: \$15,002.08	
Committee Reports	<u>Extension Report</u> – Mary Meyers welcomed everyone and facilitated established	

<ul style="list-style-type: none"> • Outdoor • Indoor • Ambassadors • Foundation • Extension Office Report • District 6 • Clubs • Other 	<p>meeting rules to assist in meeting operations and remind us of our behaviors. The rules will be posted in the meeting area and can be added to as we move forward:</p> <p>Rules taken from the floor were:</p> <ol style="list-style-type: none"> 1. No interruptions when the person has the floor. 2. Treat others as you would like to be treated. 3. Leave it at the meeting. 4. If bringing a problem, bring a solution. <p>We will be using our meeting rules going forward and use them during other meetings. Mary reported that Jr. Superintendent applications are still being accepted.</p> <p><u>Indoor</u> – Dora Lindner gave an update on the Indoor meeting, budgets and new leaders. Susan and Cody remain Overall Shooting Sports Superintendents with others stepping forward in various leadership positions for the project. Indoor Superintendent positions are still open, please see Dora if you are interested. The committee is working with Foundation on High Point awards. Please watch newsletter for upcoming details on several events in the next few months including Photography Show, Demonstration Day and Grand Foods. Chris and Jonathan DeWald are heading up the Photo Show this year and hope to hold it at the Holter Museum. Dora noted you do not have to be a project member to participate in Photo Show, Sewing Review or Grand Foods. Dora noted the following dates and events: Legislative Breakfast - January 17, Citizenship application extended to December 1, Camp Counselor training – December 8, Camp Counselor applications due – December 16, Next Indoor Meeting – January 23 at 5:30 PM. We are going to do camp counselor training during a single day. This year camp will have Jr. Counselors (13 years older) as a Counselor In Training. The fair premium book will be on the agenda and the fair theme. If you'd like to be an Indoor Jr. Superintendent please apply!!!</p> <p><u>Ambassadors</u> – Catherine McNeil reported on Awards Night which was very well attended. Thank you to everyone for all of the help. Ambassadors would like to come to the clubs for a visit. Please contact Catherine if you would like them to attend your club's meeting. Janelle Swanson and Janae Bodner attended Fall Training and leadership training. Jen McKay is working on a slide show to present at different service organizations in the community.</p> <p><u>Foundation</u> – Catherine McNeil reported on sponsorship letters will be going out in the next week for the BHB wall sign sponsorship. Foundation elected its new officers. The 501(C)(3) has been granted and started in October. Going forward all financial transactions need to be documented. Please see Catherine or Cody for details on fundraising or sponsorship guidelines. Concern was raised over members not applying for scholarships in a timely manner or people that do not</p>	
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	<p>qualify for the scholarship financially. We need to figure out how to make the application process and advertising better for scholarship opportunities. Council's budget was approved as presented. Foundation's next meeting is November 28.</p> <p><u>District 6</u> – Nothing to report at this time.</p> <p><u>Clubs</u> – Nothing to report.</p> <p><u>By-laws</u> – Update to be given later in the meeting.</p> <p><u>Building Committee</u> – Dave Hamilton gave an update on the committee. Catherine reported on a grant opportunity, however, we did not meet the guidelines. Ken and Cody continue to work on the meeting room/kitchen initiative. Ken is reviewing other grant opportunities. The Building Committee Chair position is open. The committee asked if people meet here in the BHB, please set the tables and chairs in the meeting area as the space was designed as well as please sweep and pick up after yourselves. Many times clubs and projects come into the building for a meeting and tables and chairs are not set for the meeting.</p> <p><u>Outdoor</u> – Sean Maharg reported on the Tupperware Fundraiser for livestock equipment fundraiser. The fundraiser was successful. Next meeting is November 14th at the Extension Office at 5:30 PM followed by the Sales Committee meeting. We will be talking about Jr. Superintendents and Round Robin. Participation on the Sales Committee is appreciated.</p>	
Old Business <ul style="list-style-type: none"> • By-laws • Other 	<p><u>By-laws</u> – Dave Hamilton reported on the Constitution & Bylaws. Foundation has reviewed and approved of the draft. Dave clarified the voting of the bylaws will follow the current bylaws in which 2/3's of the 10 clubs (with 2 votes from each club) present will be needed to pass the new Constitution and Bylaws for the Lewis & Clark County 4-H Leaders' Council. Dave also clarified if the proposed new Constitution and Bylaws passes, each club will have 1 vote going forward.</p>	<p>The Constitution & Bylaws for the Lewis & Clark County 4-H Leaders' Council passed unanimously.</p>
New Business <ul style="list-style-type: none"> • Awards Committee • Budget Addition • Fair Theme • Program Unity and Moving Forward 	<p><u>Awards Committee</u> – Dave Hamilton reported on the committee and gave oversight of the committee structure and purpose noting the committee would not be a one stop shop for awards. The committee would be an oversight of the various projects and areas that have awards. We need to get a handle on the various awards within the various projects and the program. Awards don't necessarily have to be all the same. Dave really wants to understand what the awards are out there and just getting a handle on all of them. Outdoor and Indoor Committees and projects will continue to take care of their awards at this time. The past committee has had limited membership and we need to have representation from all of the various areas within our program. Suggest there are a couple of Youth Representatives be a part of the committee and gain their input. Dave will reestablish the committee to get this moving and start with a survey that will be put out to Superintendent to gather information on their project's awards.</p>	

	<p>It would be determined at a later time as to where the committee goes. Committee members: Dave Hamilton, Kimberly Lowery, Josie Hamilton, Karyn Hamilton, Dora Lindner, Dawn Schneider, Sean Maharg, Michelle Gransbery, Catherine McNeil, Savannah Schneider.</p> <p><u>Budget Addition</u> – Michelle Ostberg reported a new superintendent was found for Bicycle, Gardening and Weeds, and Small Engines and Electricity and submitted budgets for those projects after the budget period was closed due to timing of fillings those positions. Michelle presented the proposed budget amendment for those projects totaling an additional \$1,070.00. Dave asked that perhaps we look to see if someone has some of the equipment in good shape that is needed for the project that the project could use. It was noted these projects have not had a Superintendent in a while but have participation from members at fair. Dave asked that a “list of need” for these projects be put in the newsletter and if anyone has items they would like to donate for the project to please contact the Superintendent.</p> <p><u>Fair Theme</u> – Dave Hamilton will put a call out in the December newsletter for fair theme submissions and voting at January meeting. <u>Please send your fair theme ideas to the Extension Office no later than December 20, 2016.</u></p> <p><u>Program Unity and Moving Forward</u> – Dave Hamilton addressed the Council on a personal and Presidential level on the continued personal attacks on him and other members in the program through various means. These types of behaviors and actions are detrimental to the program and the youth we serve. It needs to stop and we need to move forward with the future of the program.</p>	<p>Karyn Hamilton made a motion to accept the addition to the budget. Wade Bratlien seconded. The motion unanimously passed.</p>
Announcements	<ul style="list-style-type: none"> • Indoor Meeting – January 23rd / Extension Office at 5:30 PM • Foundation Regular Meeting – November 28th / Extension Office • Outdoor Meeting – November 14th / Extension at 5:30 PM • Sales Committee – November 14th / Following October Meeting 	
Next Meeting	Wade Bratlien made a motion to adjourn. 6:57 PM	